

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17730

FILED
Jan 08, 2009
Secretary of State

Entity Name: LAFARGE NORTH AMERICA INC.

Current Principal Place of Business:

12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US

New Principal Place of Business:

Current Mailing Address:

12950 WORLDGATE DR
SUITE #500
HERNDON, VA 20170 US

New Mailing Address:

FEI Number: 58-1290226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BASTIEN, CLAUDE
Address: 12950 WORLDGATE DR, STE 500
City-St-Zip: HERNDON, VA 20170

Title: VS () Delete
Name: KEELEY, PETER L
Address: 12950 WORLDGATE DR, STE 500
City-St-Zip: HERNDON, VA 20170

Title: DC () Delete
Name: LAFONT, BRUNO
Address: 12950 WORLDGATE DR, STE 500
City-St-Zip: HERNDON, VA 20170

Title: PD () Delete
Name: SHERDOWN, GREGORY
Address: 12950 WORLD GATE DR STE 500
City-St-Zip: HERNDON, VA 20170

Title: T () Delete
Name: MALAVAL, SOPHIE
Address: 12950 WORLDGATE DR, STE 500
City-St-Zip: HERNDON, VA 20170

Title: AST () Delete
Name: OOSTERBAAN, ANNA
Address: 12950 WORLD GATE DR STE 500
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: YVON, BRIND'AMOUR
Address: 12950 WORLDGATE DR, STE 500
City-St-Zip: HERNDON, VA 20170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNA OOSTERBAAN

AST

01/08/2009

Electronic Signature of Signing Officer or Director

Date